



**Thursday, July 13, 2023
Park Board Regular Meeting**

MEETING AGENDA

**Handlon Administrative Building
235 E. Beech Drive
Schaumburg, IL 60193
7:00 p.m.**

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, will no longer be in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expires on that date. Accordingly, the physical quorum of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Part I of Schaumburg Park District Ordinance No. 20-04-1P, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETING (PART I) AND SPECIAL RULES AND PROCEDURES DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-17 (PART II)" adopted April 9, 2020.

Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, the Park Board will continue to conduct its meetings in person and electronically.

Accordingly, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link <https://us02web.zoom.us/j/4887767687>, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting will also be available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the July 13, 2023 Park Board meeting at the regularly scheduled date and time of said meeting.

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

B. Presentations/Introductions

1. Quarterly Shout-Out Awards
2. Proclamation of July as Recreation Month

C. Approval of Minutes

1. Approval of Minutes of June 8, 2023 Regular Meeting

D. Communications

1. Mail

2. Audience Comments

E. Committee Reports

1. Finance Committee
2. Joint Advisory Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill List
2. Approval of Approved Engineer Bill List

G. Information Items

1. Department Updates & Upcoming Events
2. IAPD/IPRA Committee Updates

H. Action Items

1. Review of Executive Session Minutes & Resolution
2. Intergovernmental Agreement with Village of Schaumburg for construction access for the Springinsguth West Branch DuPage River Stream Corridor Improvements and Resolution (Memo #P23-113)
3. Bids for Olympic Park Field #8 Turf and Resolution (Memo #P23-114)
4. Executive Director Contract & Resolution
5. Board and Staff Educational Conferences (Memos #B23-102, #R23-101)
6. Resolution for Budget Software Contract (Memo #B23-115)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Pending Litigation 2(c)(11)
2. Personnel 2(c)(1)

L. Adjournment

1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.